

# **AGENDA**

PARKS, NATURAL LANDS, URBAN FORESTRY AND TRAILS ADVISORY BOARD of SALT LAKE CITY

## Thursday, November 19th, 2015

## 5:00 p.m. Formal Meeting

## Parks Building: 1965 West 500 South, 2nd Floor

Approximate Start Time

## 1. Convening the Meeting

a. Call to Order

5:00 p.m.

b. Approve October Minutes

## 2. Public Comment Period

#### 3. Parks & Public Lands Written Program Report

Click here for report

5:05 p.m.

a. Question and Answer Period

#### 4. Staff Updates

a.

#### 5. **Discussion Items**

a.	Dog Off Leash (Rick Graham & Lewis Kogan)	5:10 p.m.
b.	Parley's Historic Nature Park Bird Surveys (Carolina Roa)	5:25 p.m.
c.	CIP & ZAP (Nancy Monteith)	5:40 p.m.
d.	Follow up - Art in Parks & Public Lands (Nancy Monteith)	5:50 p.m.

#### 6. Action Items

a. Open Space Acquisition Proposals(Lewis Kogs	a. (	Open Space	<i>Acauisition</i>	Proposals	(Lewis Kogai
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	1.	East Kennedy Drive OS-Pre App. (Lewis Kogan)	6:10 p.m.
	2.	2401 Red Butte Canyon Road OS-Pre App. (Lewis Kogan)	6:20 p.m.
	3.	1370 N Beck Street OS-Pre App. (Lewis Kogan)	6:30 p.m.
	4.	1743 E Rosecrest OS-Pre App. (Lewis Kogan)	6:40 p.m.
	<i>5.</i>	1601 N City Creek OS-Pre App. (Lewis Kogan)	6:50 p.m.
b.	<u>2200 V</u>	<u>V. Property In-Kind Lease Proposal</u> (Lewis Kogan)	6:55 p.m.

#### 7. Board Comments and Future Agenda Items

#### 8. Confirmation of Next Meeting

a. December 17, 2015

7:00 p.m.